

NOTICE OF BOARD OF REGENTS' MEETING

Date: **January 28, 2010**

Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Time: **9:15 a.m.**

Place: **Maui Community College
Laulima #105
310 Ka'ahumanu Ave.
Kahului, Hawai'i 96732**

AGENDA

I. Call Meeting to Order

II. Approval of Meeting Minutes of November 19, 2009

III. Public Comment Period: *Individuals may orally testify on items on this agenda either during the Public Comment Period or when the agenda item is taken up by the Board. Please call the Board office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted. Testifiers are requested to limit their testimony to three (3) minutes.*

IV. Report of the President

V. Report of the University of Hawai'i Foundation

VI. Items for Board Action – Part A

University of Hawai'i - Hilo

1. Presentation of Decommissioning Plan and Public Access Plan for Mauna Kea

University of Hawai'i – Mānoa

2. Cancer Research Center of Hawai'i – Status Report
3. Approval of Revision of the Shidler College of Business Masters Tuition Schedule

Board of Regents Committee/Task Group Reports

4. Report of the Task Group on Nonresident Enrollment
5. Report of the Committee on University Audits

VII. Executive Session (*closed to the public*):

Personnel Actions Related to the Following Positions: (To discuss the following personnel matters pursuant to HRS §92-5(a)(2))

- a. Approval of Emeritus Titles
- b. Approval of Appointment of Interim Executive Administrator & Secretary of the Board of Regents
- c. Update on Executive Searches
- d. President's Goals & Objectives

Legal and Real Estate Matters: *(To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3))*

- e. Approval of Decommissioning Plan and Public Access Plan for Mauna Kea
- f. U.S. China Center Project Amended and Restated Ground Lease
- g. Status Report on Campus Developments (information only)
- h. Status of Ongoing Litigations

Collective Bargaining: *(To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3))*

- i. Collective Bargaining

VIII. Items of Board Action – Part B

University of Hawai'i System

- 6. Approval of CIP and R&M Project Contracts
- 7. Approval of Appointment of Interim Executive Administrator & Secretary of the Board of Regents

University of Hawai'i at Hilo

- 8. Approval of Decommissioning Plan and Public Access Plan for Mauna Kea

IX. Acceptance and Approval of Gifts, Grants and Contracts [Attachment A]

X. Approval of Personnel Actions [Attachments B1, B2]

XI. Announcements

Next Meeting:

February 18, 2010

John A. Burns School of Medicine

XII. Adjournment

Extramural Sponsor Awards Monthly Summary October 31, 2009

<u>Type</u>	<u>Count</u>	<u>Amount</u>
Research	84	\$26,374,656
Non-Research	63	\$14,764,549
<u>TOTAL</u>	<u>147</u>	<u>\$41,139,205</u>

Note: The listing of the awards at:

<http://www.ors.hawaii.edu/bor-reports.asp>

The unofficial year-to-date total is: \$226,167,185.

**Extramural Sponsor Awards
Monthly Summary November 30, 2009**

<u>Type</u>	<u>Count</u>	<u>Amount</u>
Research	67	\$10,159,475
Non-Research	43	\$8,533,019
<u>Total:</u>	<u>110</u>	<u>\$18,692,494</u>

Note: The listing of the awards at:

<http://www.ors.hawaii.edu/bor-reports.asp>

The unofficial year-to-date total is: \$244,947,723.

B-1 Personnel Actions.

UNIVERSITY OF HAWAI'I SYSTEM

Executive

AMEMIYA, KEITH Y.
Interim Executive Administrator and
Secretary of the Board of Regents
Office of the Board of Regents
Appointment
\$13,668 per month
Temporary Salary Adjustment
\$12,712 per month
March 8, 2010 – March 7, 2011

UNIVERSITY OF HAWAI'I AT HILO

Faculty

FOX, ROBERT A.
Professor
College of Arts and Sciences
Emeritus
Upon Board Approval

COMMUNITY COLLEGES

Faculty

ARMSTRONG, MARCIA A.
Professor, CC
Kapi'olani Community College
Emeritus
Upon Board Approval

Recommendation: That the Board approve the personnel
actions as recommended.

M.R.C. Greenwood
President

- B-2 Pursuant to Act 6, Special Session 2008 (SB 2263), the following proposed compensation actions for excluded executives are disclosed for purposes of public comment.

UNIVERSITY OF HAWAI'I AT MĀNOA

Executive

BLEY-VROMAN, ROBERT W.
Interim Dean
College of Languages, Linguistics and Literature
Appointment
\$13,500 per month
Temporary Salary Adjustment
\$12,690 per month
January 29, 2010 – January 28, 2011

UNIVERSITY OF HAWAI'I AT HILO

Executive

BROWN, DANIEL E.
Interim Vice Chancellor for Research
Office of the Chancellor
Appointment
\$14,168 per month
Temporary Salary Adjustment
\$13,318 per month
February 1, 2010 – January 31, 2011

MUIR, CEDRIC C.
Interim Associate Dean
College of Arts and Sciences
Appointment
\$8,070 per month
Temporary Salary Adjustment
\$7,586 per month
February 1, 2010 – December 31, 2010

COMMUNITY COLLEGES

Executive

PAGOTTO, LOUISE
Vice Chancellor for Academic Affairs
Kapi'olani Community College
Appointment
\$10,834 per month
Temporary Salary Adjustment
\$10,184 per month
January 29, 2010

ESCHENBERG-BAD MOCCASIN, ARDIS
Dean
Windward Community College
Appointment
\$6,666 per month
Temporary Salary Adjustment
\$6,268 per month
February 16, 2010